



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Board of Trustees Meeting  
Thursday, February 8, 2018, 8:00 a.m.  
Smith Meeting Room, Lake Geneva Public Library

*The Wrigley Drive entrance on the east end of the library will be open for public access to the meeting.  
Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend.*

1. Call to order (Oppenlander)
2. Roll Call (Oppenlander)
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda.  
Comments will be limited to 5 minutes.
4. Approval of minutes of previous meeting
5. Financial report (Kundert)
6. Audit and approval of monthly expenditures (Kundert)
7. Voyager Financial update (Bob Anderson)
8. President's report (Oppenlander)
9. Building and grounds update (Kundert)
10. Director's report (Kornak)
11. For discussion/action: Library Employee Handbook Addendum & Security Camera Policy  
(distributed at January board meeting)
12. Committee reports
  - a. Strategic planning (Gelzer)
  - b. Personnel (Halverson)
  - c. Public Relations (Kersten)
13. Backup committee chairs for discussion/consideration
14. City liaison report (Halverson)
15. Friends of the Library report (Kundert)
16. Adjournment

Next meeting: Thursday, March 8 at 8:00 am. Smith Meeting Room, Lake Geneva Public Library.